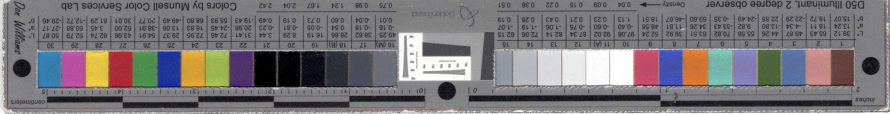


At an Election held at the Library
on Monday the 4th day of May 1868
for a choice of Ten Directors and a Treasurer
of the Library Company of Philadelphia
the following persons attended in person
or by proxy to give their votes

- | | |
|-------------------------------|----------------------|
| 1 Henry J Williams | 23 Hor Montgomery |
| 2 H C. Board | 24 Wm L. McFadden |
| 3 Henry Wharton | 25 Saml A. Bigham |
| 4 Dr Anthony Procter | 26 John Hart |
| 5 Dr Monroe Mackie | 27 Mrs S. Stanbridge |
| 6 N. Brice | 28 Edw E. Saw |
| 7 R. B. Davidson | 29 Henry Gramond |
| 8 C. A. Pancost | 30 W. G. Jones |
| 9 S. Thacker | 31 Emory Crespen |
| 10 Henry Earl | 32 John Stewart Jr |
| 11 Lewis E Wells | 33 Chas W. Robinson |
| 12 Francis Jordan | 34 Henry A. Stewart |
| 13 J. B. Rodney | |
| 14 Lloyd P. Smith | |
| 15 Edw H. Armstrong | |
| 16 Jas. Bidder | |
| 17 W. E. Whitman | |
| 18 Joseph Trotter | |
| 19 Hor P. Carpenter | |
| 20 Edw D. Badger | |
| 21 Wm B. King for Edm Haydock | |
| 22 L. B. Gordon | |



Station Returns

May 1868

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May 1868

Directors

George W Norris
Henry J Williams
Charles Willing
David Lewis
J. I. Clark Hare
Peter McCall
Alexander Biddle
Henry Wharton
Henry Grammond
S. Morris Waln

Treasurer

Lloyd P Smith

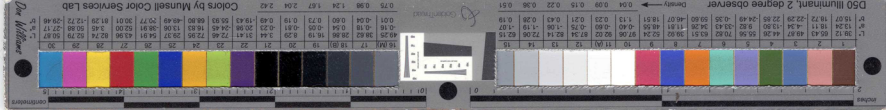
|||||

We the subscribers testify that the above is a true state of the Election of Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 4th day of May 1868 agreeably to the Charter and Laws of the said Company and that George W Norris, Henry J Williams, Charles Willing, David Lewis, J. I. Clark Hare, Peter McCall, Alexander Biddle, Henry Wharton, Henry Grammond, and S. Morris Waln were duly elected Directors and Lloyd P Smith Treasurer of the said Company for the ensuing Year

Attest

W. E. Whitman Secy

Edw. M. Smith } Judges
Jas. B. Smith }



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